

Fill in this information to identify your case and this filing:

Debtor 1 **Michael A. Carr**
First Name Middle Name Last Name

Debtor 2
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **EASTERN DISTRICT OF PENNSYLVANIA**

Case number **16-18870**

☒ Check if this is an amended filing

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

- ☐ No. Go to Part 2.
- ☒ Yes. Where is the property?

1.1

5281 Rogers Circle

Street address, if available, or other description

Plymouth Meeting PA 19462-0000

City State ZIP Code

Montgomery

County

What is the property? Check all that apply

- ☒ Single-family home
- ☐ Duplex or multi-unit building
- ☐ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare
- ☐ Other

Who has an interest in the property? Check one

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$600,000.00

Current value of the portion you own?

\$600,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entirety, or a life estate), if known.

Fee simple

☐ Check if this is community property (see instructions)

Debtor 1 **Michael A. Carr**Case number (if known) **16-18870****If you own or have more than one, list here:**

1.2

210 E. 40th Street

Street address, if available, or other description

Sea Isle City NJ 08243-0000

City State ZIP Code

Cape May

County

What is the property? Check all that apply

- ☐ Single-family home
- ☒ Duplex or multi-unit building
- ☒ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare
- ☐ Other _____

Who has an interest in the property? Check one

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☒ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$570,000.00

Current value of the portion you own?

\$570,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ **Check if this is community property**
(see instructions)

If you own or have more than one, list here:

1.3

4210 Manayunk Avenue

Street address, if available, or other description

Philadelphia PA 19128-0000

City State ZIP Code

Philadelphia

County

What is the property? Check all that apply

- ☐ Single-family home
- ☒ Duplex or multi-unit building
- ☐ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare
- ☐ Other _____

Who has an interest in the property? Check one

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$180,000.00

Current value of the portion you own?

\$180,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

☐ **Check if this is community property**
(see instructions)

2. **Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....=>**

\$1,350,000.00**Part 2: Describe Your Vehicles**

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

Debtor 1 **Michael A. Carr**Case number (if known) **16-18870****3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles**☐ No☒ Yes

3.1 Make: **Chevrolet**
 Model: **Tahoe**
 Year: **2008**
 Approximate mileage: **127,000**
 Other information:

**Location: 5281 Rogers Circle,
 Plymouth Meeting PA 19462**

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ **Check if this is community property**
 (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?**Current value of the portion you own?****\$9,108.00****\$9,108.00**

3.2 Make: **BMW**
 Model: **XS**
 Year: **2008**
 Approximate mileage: **130,000**
 Other information:

**Location: 5281 Rogers Circle,
 Plymouth Meeting PA 19462**

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ **Check if this is community property**
 (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?**Current value of the portion you own?****\$8,310.00****\$8,310.00**

3.3 Make: **Toyota**
 Model: **Camry**
 Year: **2007**
 Approximate mileage: **118,000**
 Other information:

**Location: 5281 Rogers Circle,
 Plymouth Meeting PA 19462**

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ **Check if this is community property**
 (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?**Current value of the portion you own?****\$4,911.00****\$4,911.00****4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories***Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories*☐ No☒ Yes

4.1 Make: **Yamaha**
 Model: **PWC Cruiser**
 Year: **2012**
 Other information:

Sea Isle City, NJ

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ **Check if this is community property**
 (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?**Current value of the portion you own?****\$4,115.00****\$4,115.00**

4.2 Make: **Yamaha**
 Model: **PWC Cruiser**
 Year: **2012**
 Other information:

Sea Isle City, NJ

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ **Check if this is community property**
 (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?**Current value of the portion you own?****\$4,115.00****\$4,115.00**

5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....=>

\$30,559.00

Debtor 1 **Michael A. Carr**Case number (if known) **16-18870****Part 3: Describe Your Personal and Household Items****Do you own or have any legal or equitable interest in any of the following items?****Current value of the portion you own?**
Do not deduct secured claims or exemptions.**6. Household goods and furnishings***Examples:* Major appliances, furniture, linens, china, kitchenware☐ No☒ Yes. Describe.....**various furnitures, furnishings and appliances**
Location: 5281 Rogers Circle, Plymouth Meeting PA 19462**\$5,000.00****various furniture, furnishings and appliances**
Sea Isle City, NJ**\$3,000.00****7. Electronics***Examples:* Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games☐ No☒ Yes. Describe.....**5 TVs; 1 computer**
Location: 5281 Rogers Circle, Plymouth Meeting PA 19462**\$500.00****3 TVs**
Sea Isle City, NJ**\$200.00****8. Collectibles of value***Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles☒ No☐ Yes. Describe.....**9. Equipment for sports and hobbies***Examples:* Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments☐ No☒ Yes. Describe.....**golf clubs; bikes**
Location: 5281 Rogers Circle, Plymouth Meeting PA 19462**\$100.00****10. Firearms***Examples:* Pistols, rifles, shotguns, ammunition, and related equipment☒ No☐ Yes. Describe.....**11. Clothes***Examples:* Everyday clothes, furs, leather coats, designer wear, shoes, accessories☐ No☒ Yes. Describe.....**various clothes and clothing**
Location: 5281 Rogers Circle, Plymouth Meeting PA 19462**\$100.00**

Debtor 1 **Michael A. Carr**Case number (if known) **16-18870****12. Jewelry***Examples:* Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver☐ No☒ Yes. Describe.....**men's watch, chain and ring; women's rings, bracelets and other jewelry****Location: 5281 Rogers Circle, Plymouth Meeting PA 19462****\$30,000.00****13. Non-farm animals***Examples:* Dogs, cats, birds, horses☐ No☒ Yes. Describe.....**pet dog****Location: 5281 Rogers Circle, Plymouth Meeting PA 19462****\$0.00****14. Any other personal and household items you did not already list, including any health aids you did not list**☒ No☐ Yes. Give specific information.....**15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here****\$38,900.00****Part 4: Describe Your Financial Assets****Do you own or have any legal or equitable interest in any of the following?****Current value of the portion you own?**
Do not deduct secured claims or exemptions.**16. Cash***Examples:* Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition☐ No☒ Yes.....**Cash****\$500.00****17. Deposits of money***Examples:* Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.☐ No☒ Yes.....

Institution name:

	savings acct. no.		
17.1.	xxxx6536	Wells Fargo	\$4,049.13

	checking acct. no.		
17.2.	xxxx8143	Wells Fargo	\$4,531.60

	Money Market acct. no.		
17.3.	xxxx9270	Wells Fargo	\$30,017.03

	checking acct. no.		
17.4.	xxxx3078	BB&T	\$71,941.42

	checking acct. no.		
17.5.	xxxx709-S01	American Heritage Federal Credit Union	\$46,743.88

Debtor 1 **Michael A. Carr**Case number (if known) **16-18870**

17.6.	savings acct. no. xxxx709-S00	American Heritage Federal Credit Union	\$13,039.08
17.7.	CD acct. no. xxxx709-S30	American Heritage Federal Credit Union	\$2,000.00
17.8.	investment account	Raymond James	\$0.00
17.9.	checking acct. no. xxxx3191	Wells Fargo	\$70.28
17.10	checking acct. no. xxxx1277	Wells Fargo	\$642.69
17.11	checking acct. no. xxxx5389	BB&T	\$2,237.42

18. Bonds, mutual funds, or publicly traded stocks*Examples: Bond funds, investment accounts with brokerage firms, money market accounts*☒ No☐ Yes..... Institution or issuer name:**19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture**☐ No☒ Yes. Give specific information about them.....

Name of entity:

% of ownership:

Disability Management Consultants, LLC
 (independent medical examination company;
 Debtor's part interest in entity is believed to
 have no resale value and, thus, is valued at \$0)

16.6% %

\$0.00

C&M Student Housing, LLC
 (entity that owns three properties, but with
 liabilities that are believed to exceed the fair
 market value of the properties and, thus, the
 interest is valued at \$0; also, it is believed that
 the Debtor's part interest in the entity otherwise
 has no resale value)

50% %

\$0.00

TSI, LP
 (holding company for now defunct medical
 diagnostic imaging centers (including centers
 and related billing companies taken over by
 secured lender) and payroll company)

16.6 %

\$0.00

TSI Group GP, LLC
 (general partner in TSI, LP, which is holding
 company for now defunct medical diagnostic
 imaging centers (including centers and related
 billing companies taken over by secured lender)
 and payroll company)

16.6 %

\$0.00

Debtor 1 Michael A. CarrCase number (if known) 16-18870

Tri State G.P., LLC (general partner in WCP Breast MRI, LP, a now defunct breast imaging center, and Lebanon Diagnostic Imaging, LP, a now defunct imaging center)	16.6	%	\$0.00
Tri-State Imaging Consultants, LLC (general partner in Rittenhouse Imaging Center, LP, a now defunct imaging center, and limited partner in TSI, LP, a holding company for now defunct medical diagnostic imaging centers (including centers and related billing companies taken over by secured lender) and payroll company for now defunct MRI Centers (including centers taken over by the secured lender) and related billing and payroll companies)	16.6	%	\$0.00
WCP Breast MRI, LP (now defunct specialty breast MRI center)	11.6	%	\$0.00
Andorra Open MRI, Inc. (entity previously owned an MRI center and now holds a nominal interest in a holding company, which has no value)	16.6	%	\$0.00
County Line Open MRI, Inc. (entity previously owned an MRI center and now holds a nominal interest in a holding company, which has no value)	16.6	%	\$0.00
BSI Acquisition, Inc. (shell acquisition entity which has no assets)	16.6	%	\$0.00
DDG Acquisition, LLC (shell acquisition entity which has no assets)	16.6	%	\$0.00
4839 Ogle Street, LLC (entity owned an undeveloped lot that was sold in 2015)	50	%	\$0.00
4089 Pechin Street, LLC (entity owns undeveloped lot worth approximately \$50,000; since part ownership interest in entity is believed to have no resale value, it is valued at \$0)	50	%	\$0.00

20. **Government and corporate bonds and other negotiable and non-negotiable instruments***Negotiable instruments* include personal checks, cashiers' checks, promissory notes, and money orders.*Non-negotiable instruments* are those you cannot transfer to someone by signing or delivering them.☒ No☐ Yes. Give specific information about them

Issuer name:

Debtor 1 **Michael A. Carr**Case number (if known) **16-18870****21. Retirement or pension accounts***Examples:* Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans☐ No☒ Yes. List each account separately.

Type of account:

Institution name:

401(k)**American Funds****(not property of the estate; listed for notice purposes only; value as of 12/21/16 was \$166,623.94)****\$0.00****22. Security deposits and prepayments**

Your share of all unused deposits you have made so that you may continue service or use from a company

Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others☒ No☐ Yes.

Institution name or individual:

23. Annuities (A contract for a periodic payment of money to you, either for life or for a number of years)☒ No☐ Yes..... Issuer name and description.**24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No☐ Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):**25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**☒ No☐ Yes. Give specific information about them...**26. Patents, copyrights, trademarks, trade secrets, and other intellectual property***Examples:* Internet domain names, websites, proceeds from royalties and licensing agreements☒ No☐ Yes. Give specific information about them...**27. Licenses, franchises, and other general intangibles***Examples:* Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses☒ No☐ Yes. Give specific information about them...**Money or property owed to you?****Current value of the portion you own?**

Do not deduct secured claims or exemptions.

28. Tax refunds owed to you☐ No☒ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....**Debtor and wife might be eligible for a tax refund relating to calendar year 2016****Unknown****29. Family support***Examples:* Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement☒ No☐ Yes. Give specific information.....**30. Other amounts someone owes you***Examples:* Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else☐ No

Debtor 1 **Michael A. Carr**Case number (if known) **16-18870**☒ Yes. Give specific information..**loan payable to Debtor and wife from C&M Student Housing, LLC****\$92,468.81****loan payable to Debtor and wife from 4089 Pechin Street, LLC****\$17,057.35****31. Interests in insurance policies***Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance*☐ No☒ Yes. Name the insurance company of each policy and list its value.

Company name:

Beneficiary:

Surrender or refund value:

**Allstate
(term life insurance)****Lisa Carr****\$0.00****Lincoln Financial
(term life insurance)****buy/sell arrangement****\$0.00****Debtor is named beneficiary of wife's
life insurance****Debtor****\$0.00****32. Any interest in property that is due you from someone who has died***If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.*☒ No☐ Yes. Give specific information..**33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment***Examples: Accidents, employment disputes, insurance claims, or rights to sue*☒ No☐ Yes. Describe each claim.....**34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**☒ No☐ Yes. Describe each claim.....**35. Any financial assets you did not already list**☒ No☐ Yes. Give specific information..**36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....****\$285,298.69****Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.****37. Do you own or have any legal or equitable interest in any business-related property?**☒ No. Go to Part 6.☐ Yes. Go to line 38.**Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.***If you own or have an interest in farmland, list it in Part 1.***46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?**☒ No. Go to Part 7.

Debtor 1 **Michael A. Carr**Case number (if known) **16-18870**☐ Yes. Go to line 47.**Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above****53. Do you have other property of any kind you did not already list?***Examples: Season tickets, country club membership*☒ No☐ Yes. Give specific information.....**54. Add the dollar value of all of your entries from Part 7. Write that number here****\$0.00****Part 8: List the Totals of Each Part of this Form**

55. Part 1: Total real estate, line 2		\$1,350,000.00
56. Part 2: Total vehicles, line 5	\$30,559.00	
57. Part 3: Total personal and household items, line 15	\$38,900.00	
58. Part 4: Total financial assets, line 36	\$285,298.69	
59. Part 5: Total business-related property, line 45	\$0.00	
60. Part 6: Total farm- and fishing-related property, line 52	\$0.00	
61. Part 7: Total other property not listed, line 54	+ \$0.00	
62. Total personal property. Add lines 56 through 61...	\$354,757.69	Copy personal property total \$354,757.69
63. Total of all property on Schedule A/B. Add line 55 + line 62		\$1,704,757.69